

# Organ and Tissue Donor Awareness Board

Appoquinimink State Service Center, Middletown, Delaware

Monday August 10, 2015 – 10:00 a.m. - 11:30 a.m.

**Members Present:** J. Fredel, M.S. Jones, M. Lau, P. Lilly, J. Quirk, Dr. Swanson (phone) **Excused:** D. Betts, J. Hammond, J. Weinstock

**Guests:** T. Franzen, C. Schimpf, M. Williams **Staff:** V. Crowe

<u>TOPICS</u>	<u>LEADER</u>	<u>DISCUSSION SUMMARY</u>	<u>ACTIONS OR PLAN</u>
<u>Welcome</u>	M. Lau Chair	The Chair convened the meeting at 10:05 a.m. at the Appoquinimink State Service Center.	Meeting convened
<u>Agenda</u>	M. Lau	The agenda was reviewed prior to meeting, no revisions needed.	Approved without revision
<u>Approval of Minutes</u> – May 11, 2015	M. Lau	The previous minutes were reviewed. The motion for approval was voiced by P. Lilly and the motion was seconded by J. Quirk.	Approved by the Board as written
<u>Reports</u>			
Fiscal Activity Report	V. Crowe	Since the last meeting in May, there has been \$2,583.00 deposited into the account and no expenses debited. The ending balance at present is \$38,220.49.	Informational
Division of Motor Vehicles-Donor Statistics	P. Lilly	The current percentage of donor designees among licensed drivers and ID holders is 50.86%. Interest was expressed regarding Delaware's high female donor rate compared to male donor rate. Nationally this trend is similar to Delaware's trend. Trainings for DMV staff members on donor designation will be held on September 30 <sup>th</sup> in Dover, October 7 <sup>th</sup> in Wilmington, October 13 <sup>th</sup> in Georgetown, and on October 30 <sup>th</sup> in Dagsboro. P. Lilly is moving to a new position as the Community Outreach Coordinator with the DelDOT and will be resigning from her position on the Board. M. Williams will be replacing her on the Board representing the Division of Motor Vehicles. The Board members appreciate all of the hard work P. Lilly has done for the Board and wish her luck with her future endeavors.	Informational  Ongoing
<u>Old Business</u>			
Title 14 Education DE. Administrative Code/Health & Safety	T. Franzen	The suggestion was made to reach out to the Delaware school districts' superintendents rather than the Department of Education. Currently, plans are pending to provide T. Franzen a spot at the next Delaware superintendent meeting. J. Fredel recommended contacting Mark Holodick, the Chief of Superintendents. T. Franzen is in the process of creating a resource guide rather than a curriculum to provide to the Delaware schools.	Ongoing Informational
Language Revisions	M. Lau	During the last legislative session House Bill 205 passed unanimously at each legislative level. The House Bill allows for the Delaware Code to be more consistent with current hospital practices. The House Bill signing is pending a date.	Informational
Gift of Life (GOL) Contract	T. Franzen	Funds for the GOL contract and for OTDAB have been assigned by the legislature. T. Franzen briefly reviewed the components of last year's contract. This years' contract workplan is currently pending and will be provided at the November meeting. M.S. Jones will review the GOL contract to determine the amount of this year's contract and send an email to the Board members. A motion for approval to combine the GOL and OTDAB state funding lines was voiced by J. Fredel and seconded by P. Lilly.	Informational

Delaware Donation Performance Improvement Initiative	C. Schimpf  T. Frazen	The Delaware Donation Performance Improvement Initiative had their first meeting last December. The meeting consists of representatives from all Delaware hospitals and will now meet quarterly. The DDPII conversion rate, which is the number of potential donors who become actual donors, was 59% in 2014. The overall goal conversion rate is 65%. Year-to-date the conversion rate is 64%. As part of the DDPII, the Health Resources and Services Administration (HRSA) had an annual campaign to promote organ donation within the hospital settings. All Delaware hospitals received recognition for their participation in the campaign. J. Fredel recommended that the hospital participation certificates be awarded during the signing of House Bill 205.	Informational
Current policies encouraging living donors	J. Fredel	Various states allow tax credits or other assistance for living donors. Currently, it is known that state employees, federal employees, and Christiana Hospital employees are given time off for being a living donor. Within the United States, 17 states provide up to \$10,000 tax break for cost related to being a living donor.	Ongoing
<b><u>New Business</u></b>			
Recent OTDAB Activities	T. Franzen	Saturday, August 22 <sup>nd</sup> is the second annual Delaware Donor Dash at the Wilmington Riverfront. The campaign “Latte’s For Life” will be kicking off next week promoting donation within Starbucks across the area. National Donor Sabbath will be during November 11-13. The campaign will provide information on organ and tissue donation at various houses of worship across the country.	Ongoing
Members	V.Crowe	The following individuals’ term will expire on February 17, 2016: D. Betts, J. Hammond, M. Lau, Dr. Swanson, and J. Quirk. Dr. Swanson, J. Quirk, M. Lau will renew their membership with the Board. V. Crowe will get into contact with J. Hammond and D. Betts regarding their renewal with the Board.	
<b><u>Adjourn:</u></b> Motion made to adjourn meeting by P. Lilly, 2 <sup>nd</sup> by J. Fredel. The meeting adjourned at 10:55am. <b>Next meeting will be Monday, November 9, 2015, 10:00a.m., to 11:30 a.m., Appoquinimink State Service Center, Middletown.</b>			